

Veneta Park Board
Minutes of Wed. Oct. 5, 2005
4:30-5:50pm
Veneta City Hall

Board Members present: Earle Ellson, Judy Colvard, Ruth Germaine, Sharon Hobart-Hardin, Gail Wilkie, Robert Hladky,

Council Present: None

Staff members present: Margaret Boutell, and Denny Capps

I. Public Comment: Attending meeting were Mr. Dennis Broom, Citizen , presented his cost schedule and plan for the "Dog Park" which would encompass a two year time period and run \$2500/acre/yr. for maintenance expanded parking, and restrooms. Total package cost approx. \$125,000.00 (this will be discussed in next month's agenda)

II. Approval of Minutes: Approved after correction of several spelling errors of names.

III See your white paper handout of last month detailing a 20 min. presentation by Mr. Brian Issa Intern and Planning Assistant (RARE=Resource Assistance for Rural Environments). He will be working to get a new Park SDC and doing research for Park's dedication Program and Fees. He gave overview of GIS-spacial layout specialist for Parks too and a handout of Parks from Sandy, Oregon. Board (see handout titled "Parkland Dedication or Fee in Lieu") Note that SCORP standard of 8.375 acres /1000 residents is from the Oregon Recreation and Parks Plan. (This wasn't budgeted for in the 05-06 year, we will need help from Lane Council of Governments (LCOG) and we need money for that. Group agreed to tell City Council to go ahead with Land acquisition above SDC's and to start that at the next months meeting, and Margaret said that "We" went to The Veneta Council, where it is pending to get funds for a \$80-90/hr consultant. Also plan on how to avail a "Land Trade" i.e.. Old parks for New. City law shows that we must have a 20-yr. Build able Plan so we are required by State to increase density OR annex land area by vote. Also, Earl Ellson will be attending a TSP meeting tonight and will report on it next month.

Margaret Boutell wants to consult LCOG before we meet again to put a time schedule together and then a special meeting. We should read the record first and then the group can email permission.

IV. (Refer to white paper again) We prioritized four parks and we will continue next month with this. It was also noted that perhaps we should sell off the downtown Ralph Johnson Park and put monies and effort into enlarging the park area behind present City Hall.

V. TSP park land acquisition report is deferred until the next meeting so that the TSP meeting, which was rescheduled, could be attended. A report will be given at next months meeting. The handout for the TSP Timeline for Acquisition shows that Grant Writing should start in October.

VI. Oak Island Park=Sharon and Gail reported on their park and plan to revisit it next week.

Ralph Johnson Park=Judy is holding on plans until it is settled about selling off this park.

5th St. Park= Larry Larson was not present.

City Park (pool)= Ruth Germaine would like a botanical garden or nature area, the shelter needs upgrading and electrical outlets for "Concert in the Park" area and a more "Family" park emphasis given. (this should be emailed to us).

Territorial Park= Earle helped design it and the fencing is done. A engineered Parking and Lighting design is needed, all can be done for about \$100,000.00/

Fern Park=Robert Hladky left early.

It is noted that the Parks budget has money in it for the use of equipment procurement.

VI. Plan for next meeting: we will meet on Wednesday, Nov. 2nd. at 4:30pm

Judy will have a report on Wetland Usage Rules

Park Adoptive Member

Oak Island Park Sharon Hobart-Harding & Gail Wilkie

Ralph Johnson Park Judy Colvard

5th St. Park Larry Larson

City Park (pool) Ruth Germaine

Territorial (skate) Park Earle Ellson

Fern Park Robert Hladky

Phone Numbers:

Judy Colvard 935-3311 Ruth Germaine 935-6352

Gail Wilkie 935-5615 Sharon Hobart-Hardin 935-8352

Robert Hladky 935-2737 Marion Esty 935-2442

Earle Ellson 935-0742 Larry Larson 935-6329

Margaret Boutell, Ric Ingham & Dennis Capps/Veneta City Hall 935-2191